

Halewood International Limited

Modern Slavery Statement

Modern Slavery Statement for Financial Year 30 June 2016 – 29 June 2017:

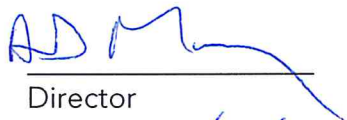
Halewood International is committed to ensuring that there is no modern slavery or human trafficking in our business or throughout our supply chains. We act ethically, transparently and with integrity in all our business relationships.

Halewood International has implemented the following steps to reduce the risk of slavery and human trafficking within the business and our supply chains:

- Attendance at “Stronger Together” workshops by appropriate members of staff
- Formation of a Modern Slavery Action Team comprising of Halewood International’s Legal representatives, the Head of HR and the Group Operations Director to help identify areas of risk within the business and supply chains and develop appropriate strategies for addressing potential issues relating to slavery and human trafficking as they arise.
- Creation and implementation of an internal Modern Slavery policy document which has been placed on the Intranet, accessible to all employees.
- Updating Halewood International’s Standard Terms of Purchase and Standard Terms of Sale to include an obligation on parties with whom we trade to comply with the Modern Slavery Act 2015.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our group's slavery and human trafficking statement for the financial year ending 30 June 2016.

Signed by:



Director
2/9/16